

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JANUARY 4, 2005.**

**ATTENDANCE**

**COUNCIL:** Rob Stevenson (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr. Bruce Conque, Marc Mouton

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Dee Stanley (CAO), Pat Ottinger (Legal Counsel)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of January 4, 2005, to order.

**ELECTION OF OFFICERS**

(TAPE 1)(SIDE A)(002) AGENDA ITEM NO. 2: Election of Chair and Vice Chair in accordance with Section 4-07 of the Lafayette City-Parish Consolidated Government Home Rule Charter and Resolution No. R-013-98(LPUA).

Chair Stevenson called for nominations for Chair. Councilmember Benjamin nominated Rob Stevenson. Councilmember Conque nominated Marc Mouton. At Stevenson's request, Benjamin withdrew his nomination and the Chair called for a vote as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

Chair Mouton thanked his fellow LPUA members for their vote of confidence. He then presented Stevenson with a plaque of appreciation for his service as Chair to the LPUA for 2004.

Chair Mouton then called for nominations for Vice-Chair. Councilmember Stevenson nominated Bruce Conque. Councilmember Williams nominated Louis Benjamin, Jr. The Chair then called for the vote as follows:

CONQUE: 6, 7, 8

BENJAMIN: 3, 4

Mr. Conque was appointed Vice-Chair.

**EXECUTIVE/PRESIDENT'S REPORT**

(TAPE 1)(SIDE A)(064) AGENDA ITEM NO. 3: President's Report. *No report.*

(TAPE 1)(SIDE A)(066) AGENDA ITEM NO. 4: LUS Director's Report. *No report.*

**ORDINANCES FOR FINAL ADOPTION**

(TAPE 1)(SIDE A)(068) AGENDA ITEM NO. 5: O-049-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a sewer easement and the granting of an electric and utility easement on Lot 13 of L'Ambiance Villa, having a municipal address of 140 L'Ambiance Circle, motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

### **INTRODUCTORY ORDINANCES**

(TAPE 1)(SIDE A)(077) AGENDA ITEM NO. 6: O-001-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of the right of passage and utility easement on the property of Amy Boudreaux Fisher and within Phase I of Amy Boudreaux Fisher Estates, which is located in the 400 block of Louisiana Highway 726, motion to approve for introduction as amended (*amendment being to take out “right of passage” throughout the ordinance*) by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved as amended.*

(TAPE 1)(SIDE A)(091) AGENDA ITEM NO. 7: Comments from the public concerning the above introductory ordinances. *No comments.*

At this point, Williams requested that the LUS Director provide to the Council a timeline for the fiber optic issue.

### **COMMENTS FROM THE PUBLIC**

(TAPE 1)(SIDE A)(093) AGENDA ITEM NO. 8: Comments from the public on other matters.

*No comments*

### **ADJOURN**

(TAPE 1)(SIDE A)(107) There being no further business to come before the LPUA, Chair Mouton declared the Regular meeting adjourned.

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NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL